

**UNAPPROVED  
MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 7, 2006  
7:00 PM**

**CALL TO ORDER:**

*Michael Thomas, Planning Commission Chairman, called the Regular Meeting of the Wyoming Planning Commission to order for October 2, 2006 to order at 7:02 P.M.*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming Planning Commission were present: Chairman Michael Thomas, Commission Members Ben Dougherty, P.J. Richardson and Frank Salava.*

*Absent: Ken Meyers*

*Also Present: City Administrator Craig J. Mattson*

**DETERMINATION OF A QUORUM:**

*The Planning Commission Chairman determined a Quorum was present.*

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*"An opportunity for members of the public to address the Planning Commission on items not on the current Agenda. Items requiring Planning Commission action maybe deferred to staff for research and future Planning Commission Agendas if appropriate."*

**"NO COMMENTS RECEIVED"**

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Planning Commission for October 2<sup>nd</sup>, 2006.**

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER DOUGHERTY, SECONDED BY PLANNING COMMISSION MEMBER RICHARDSON, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR OCTOBER 2<sup>ND</sup>, 2006.**

*Voting Aye: Dougherty, Richardson, Salava and Thomas*

*Voting Nay: None*

*Abstain: None*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:**

- 2 City Staff Report to Planning Commission**

## **OLD BUSINESS:**

Gillespie Construction – Fred Weck, Building Official, notified Gillespie Construction of storage concerns and issued a “Stop Work” order for construction on a building addition without a building permit.

## **NEW BUSINESS:**

### **3 General Safety Expansion**

Presentation of the project by the Greystone Construction and answering questions regarding parking, terminology of Proof of parking (e.g. future parking), water service sizing to accommodate proper metering of water without use of hydrant as source. Certificate of Occupancy to be issued with future parking unpaved but current parking in demand paved.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON SECONDED BY PLANNING COMMISSION MEMBER TO APPROVE THE PLANS FOR EXPANSION PRESENTED BY ROSENBAUER/GENERAL SAFETY CONDITIONAL UPON 1.) CITY ENGINEERS COMMENTS, 2.) UNPAVED PARKING LOT, 3.) SIGN PERMIT APPROVAL.**

*Voting Aye: Dougherty, Richardson, Salava and Thomas*

*Voting Nay: None*

*Abstain: None*

Discussion regarding the future Xccent Development and the Grant monies received from the MN DEED for infrastructure and the meeting before the Wyoming Township Planning Commission to request a rezoning and amendment to the Comprehensive Plan to accommodate the development in the Township should the “Merger” not take place by the time Xccent is ready to build in 2007. The Wyoming Township Planning Commission is meeting on November 21<sup>st</sup> to discuss the rezoning and amendment to the Comprehensive Plan; Planning Commission Members may attend.

The Planning Commission briefly discussed the concern with the method and consistency of Packet Delivery. Something needs to be done to improve the system to make it more reliable and consistent and Staff is to work on that.

## **ADJOURN**

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER DOUGHERTY, TO ADJOURN THE NOVEMBER 7<sup>TH</sup>, 2006 “REGULAR MEETING” OF THE WYOMING, MINNESOTA PLANNING COMMISSION AT 7:35 P.M.**

*Voting Aye: Dougherty, Richardson, Salava and Thomas*

*Voting Nay: None*

*Abstain: None*